DEFENDANTS (9)

Russell A. BUFALINO, Pittston, Pa.:

Alibi:

Visiting a sick friend.

Other Evidence:

He was at Apalachin with BARBARA November 6, the day after the meat was ordered for the November 14 meeting. Attempts to refute his own very elaborate subsequent preparations for the meeting by treating them as coincidences.

Claims to have met attorney DeSIMONE, from California, an old army friend, in New York November 13. He invited DeSIMONE to BARBARA's November 14 and DeSIMONE asked to bring two strangers, and BUFALINO agreed. DeSIMONE was staying at the Hotel New Yorker with SCOZZARI (California), where two others (also strangers) from the San Francisco area were also staying. BUFALINO drove them to Scranton, where he was host to all four, plus CIVELLO (another stranger from Texas), at the Hotel Casey November 13. November 14 he drove to Apalachin with DeSIMONE, SCOZZARI and CIVELLO.

Left Apalachin with OLIVETO, V. GENOVESE, CATENA and IDA, leaving his alleged friends from the West (the DeSIMONE Group) to get back for themselves.

Claims all six persons he traveled with were strangers, except DeSIMONE and OLIVETO.

Claims not to have seen ALAIMO at BARBARA's supporting the ALAIMO false alibi.

Claims not to have seen GUARNIERI, who said he spoke to BUFALINO.

In all, denies seeing thirteen friends who were present at Apalachin.

James Vincent LaDUCA, Lewiston, N. Y .:

Alibi:

Not there.

Other Evidence:

Stanley VALENTI saw him there and spoke to him.

Although LaDUCA denied staying at the Parkway Motel November 13 with CARLISI, SCALISH and DeMARCO, his car was there and he made a telephone call the morning of November 14. His torn Hotel Lexington and Hotel Utica bills were found in the wastebasket.

BARBARA, Jr., would not give names when he made the Parkway reservations, and LaDUCA did not register.

His car was seen at BARBARA's November 13 and November 14, and was hidden there until the Troopers found it November 17. LaDUCA reluctantly came and got it, first trying to send an emissary. He claimed it had been stolen.

LaDUCA, CARLISI, SCALISH and DeMARCO left BARBARA's on foot, escaping through the woods. They found a cab and took a devious back road route to SCALISH's car, which was still at the motel. When stopped by the Troopers in the car, all denied being at BARBARA's.

LaDUCA told one Trooper he was there to buy land because there was good hunting in the area and he liked to take pictures of deer. When the Trooper said his clothing indicated he must have been hunting November 14, LaDUCA said nothing, but laughed.

Joseph MAGLICCCO, Brooklyn, N. Y.:

Alibi:

Waited in car for PROFACI, and didn't know he was at the BARBARA home until they left.

Other Evidence:

Admitted on two other occasions that he knew he was going to BARBARA's before arriving. PROFACI has testified that he discussed going to BARBARA's with MAGLIOCCO before they arrived.

Originally gave the "sick friend" story.

Neither the Troopers nor others who observed the parking area saw any car or person waiting where MAGLIOCCO claims to have been.

His description of how they got lost en route to Wilkes-Barre is geographically improbable. Claim to have stayed at a motel along the road the night of November 13 is also false.

Excuse that he knew nothing about the gathering is inconsistent with his admission to knowing or being related to nineteen or more of the attendants, including his employee, TORNABE. At one point, admitted that PROFACI told him he had planned to see BARBARA regarding PROFACI's olive oil business.

Excuse of merely chauffering his sick brother-inlaw PROFACI is unlikely in light of his own sickness and substantial wealth.

Gave a similar excuse when he and PROFACI were discovered at the 1928 Cleveland MAFIA meeting.

John C. MONTANA, Buffalo, N. Y.:

Alibi:

Car broke down en route with MAGADDINO to New York and they stopped at BARBARA's for repairs.

Other Evidence:

BARBARA maid heard him apologize for arriving late at the gathering because of car trouble.

Attempted to escape through woods. When stopped, asked Trooper Croswell to let him get his car and leave. Said he knew Croswell's superior, who could help Croswell if Croswell helped MONTANA.

His traveling companion and relative MAGADDINO at various times: 1) gave the "sick friend" story, 2) claimed the car was repaired and they got lost, and 3) claimed they visited BARBARA while the car was being repaired.

MONTANA's description of the breakdown and the reasons for the New York trip are doubtful. His variously stated reasons for trying to escape through the woods are not consistent with each other. There is a discrepancy in his testimony about the time of arrival at the BARBARA house. He lied with respect to his relationship with MAGADDINO.

His claim to have seen and spoken to no one at the affair, except BARBARA, is doubtful in light of his many friends and relatives who were present.

His claim to only having tea made by Mrs. BARBARA in the kitchen and speaking to BARBARA about his car trouble is contradicted by the alibis of many others who claim to have been speaking to BARBARA in the kitchen at the same time, or who claim no one was in the kitchen at the time.

James OSTICCO, Pittston, Pa .:

Alibi:

Came to repair a water pump.

Other Evidence:

Originally gave the "sick friend" alibi. But later added that he drove up to fix the pump.

Unlikely that he would drive such a great distance simply to fix a pump. He was in good clothes. He is not a plumber, allegedly being Transportation Manager of Medico Industries. The pump wasn't even known to be broken until long after he left home.

Handyman Blossom, who worked on this pump during the day, denies that OSTICCO came to help. Russell, the other handyman, says BARBARA never called an outside plumber, except on one major repair job.

OSTICCO originally admitted that ALAIMO and SCIANDRA drove up with him. Changed this after ALAIMO denied being present, and now says he drove with SCIANDRA alone. Further supports the ALAIMO false alibi by denying that he saw ZICARI at BARBARA's, ZICARI being the person with whom ALAIMO left BARBARA's.

Telephoned BARBARA November 13, 1957, the day before the affair.

Joseph PROFACI, Brooklyn, N. Y.:

Alibi:

Visiting a sick possible customer.

Other Evidence:

Originally gave the alibi of just casually dropping in on a sick friend in Apalachin en route to Wilkes-Barre, which is geographically improbable.

Modified his earlier alibi in an unsuccessful attempt to support MAGLIOCCO's false alibi about getting lost. (See comments above under MAGLIOCCO.) At first, as stated above, he gave and repeated the "sick friend" excuse without reference to getting lost, claiming to have known in advance of BARBARA's illness. After MAGLIOCCO's testimony was public, PROFACI adopted the "getting lost" alibi and said he phoned BARBARA; he found BARBARA ill and was invited over. Only one old man was there, and he left. PROFACI and BARBARA talked for one-half hour about BARBARA's illness.

His final testimony is that after they got lost and he learned they were near Endicott, he called BARBARA, a friend of his recently deceased employer. He knew BARBARA to be sick and they visited him.

MAGLIOCCO has stated that after the meeting PROFACI told him he had intended to see BARBARA all along regarding the olive oil business, and would have seen him November 15 if it hadn't been November 14.

PROFACI's testimony about being in the kitchen alone with BARBARA and seeing only a few persons around is contradicted by the testimony of numerous others.

Completely contradicts MAGLIOCCO's testimony that MAGLIOCCO did not know they were going to BARBARA's until so advised by the Troopers. When stopped by the Troopers, had a card with the name of TRAFFICANTE's gambling casino "Sans Souci," Havana, Cuba.

Claims to have never previously been in the area but in fact was registered at the Arlington Hotel in Binghamton July 9, 1956, and the bill charged to BARBARA's company.

Anthony Peter RIELA, West Orange, N. J.:

Alibi:

Visiting a sick friend.

Other Evidence:

RIELA claims he met BARBARA at the wedding of a doctor in 1949-50. Didn't see or speak of BARBARA until April or May 1957, when the doctor said BARBARA was sick. Without further discussion, on November 14 he decided to drive to see BARBARA, getting directions from the doctor. When he arrived, BARBARA didn't recognize him. He was not introduced to others and left.

The doctor denies RIELA's alibi.

RIELA is president of the Airport Motel, in which Joseph BONANNO has an interest. COLLETTI from Colorado and ZITO from Illinois stayed there November 12-14, the registration stating they were "Tony's friends." This all indicates that he did know of the meeting in advance.

Convicted of contempt for refusing to answer questions about Apalachin to the Tioga County Grand Jury. TORNABE had a reference to RIELA in notes on his person when stopped November 14. MIRANDA claims he was driven to the Newark Airport by a "Tony."

Angelo Joseph SCIANDRA, Wyoming, Pa.:

Alibi:

Drove with OSTICCO, who went to fix a pump.

Other Evidence:

The OSTICCO pump alibi is false (see comments under OSTICCO). Initially said he came to see a sick friend, changing this to support the OSTICCO alibi.

Supports ALAIMO's false alibi that ALAIMO wasn't present and didn't drive up with OSTICCO and SCIANDRA.

Claims to have been making coffee at the meeting, and heard and saw nothing. This "coffee making" alibi is denied by others.

Denies seeing several friends known to have been at the meeting.

Hitchhiked home, even though drove up such a great distance with a friend.

Pasquale TURRIGIANO, Endwell, N. Y.:

Alibi:

At BARBARA's November 13 and 14, visiting a sick friend. No one else present November 13. Simply made coffee November 14.

Other Evidence:

There is abundant eyewitness proof that several other persons and cars were at BARBARA's on November 13 with TURRIGIANO.

Modified his original testimony to support GUARNIERI's false alibi that he invited GUARNIERI, who went along to deliver shirts to BARBARA.

Furnishes some support to the OSTICCO false alibi.

His alibi of making coffee with ZICARI is denied by SCIANDRA.

CONSPIRATORS (51)

Dominic John ALAIMO, Pittston, Pa.:

Alibi:

Not there.

Other Evidence:

Stopped by State Troopers in car with ZICARI and positively identified.

OSTIGCO initially admitted that he drove up with ALAIMO and SCIANDRA. However, he changed this, and now both OSTICCO and SCIANDRA state they came together, without ALAIMO.

ZICARI claims not to remember who was in the car with him, but denies it was ALAIMO.

Joseph BARBARA, Jr., Apalachin, N.Y.:

Alibi:

None.

Other Evidence:

Actively assisted his father, who was host. Made Arlington Hotel reservations Nov. 12 and Parkway Motel reservations Nov. 13, refusing to identify guests. Picked up guests at Binghamton Airport Nov. 14. Seengoing in and out of the house all day Nov. 14.

Joseph BARBARA, Sr., Apalachin N.Y.:

Alibi:

None.

Other Evidence:

Host to party and hub of the conspiracy. Maid says he participated fully indoors and outdoors on Nov. 14. Checked on plane schedules and reconfirmed flights Nov. 13.

Joseph BONAMNO, Tucson, Arizona:

Alibi:

Visiting a sick friend, and walking through BARBARA'S cornfield looking for land to purchase.

Other Evidence:

Found in cornfield with uncle BONVENTRE attempting to escape the roadblock.

Has elsewhere claimed not to have been present at Apalachin.

(Attachment B)

Giovanni BONVENTRE, Brooklyn, N.Y.:

Alibi:

Same as BONANNO.

Other Evidence: Found in cornfield with nephew BONANNO attempting

to escape the roadblock.

Ignatius CANNONE, Endwell, N.Y.:

Alibi:

Visited BARBARA'S to purchase beer draught

equipment.

Other Evidence:

BARBARA doesn't sell this product.

Claims to have waited for BARBARA in the latter's office and then left, seeing no one including EVOLA. Actually, so many others were in the same area that his story is clearly false.

EVOLA claims he drove up with LOMBARDOZZI, RICCOBONO and CUCCHIARA to deliver two coats to Mrs. CANNONE, CANNONE being his godson. EVOLA says he met CANNONE on the road and said he would met him at BARBARA'S.

Roy CARLISI, Buffalo, N.Y.:

Alibi:

Not there.

Other Evidence: Was seen Nov. 13 at the Parkway Motel.

Was stopped in Cadillac with SCALISH, DeMARCO, and LaDUCA, all of whom had escaped through the woods and used the same false alibi of not

being present.

In contempt of the Tioga County Grand Jury. Presently a fugitive.

Paul C. CASTELLANO, Brooklyn, N.Y.:

Alibi:

Visiting a sick friend.

Other Evidence:

Drove up Nov. 13 as chauffeur to his brother-in-law GAMBINO, with two strangers, MIRANDA and RAVA. Claims to have stayed at the Wright Motel and watched the fights. Actually all were probably at BARBARA'S that night.

Convicted of contempt of the N.Y. State Crime Commission.

Gerardo Vito CATENA, South Orange, New Jersey:

Alibi:

None.

Other Evidence:

Stopped with BUFALINO, V. GENOVESE, OLIVETO

and IDA.

BUFALINO gave the "sick friend" excuse as

spokesman for the car.

Salvatore Charles CHIRI, Palisades, New Jersey:

Alibi:

None.

Other Evidence:

Registered Nov. 13 at Del Motel with three others. A group of persons joined them for

a gathering the evening of Nov. 13.

Expected to and did receive a visitor that

night.

Joseph Francis CIVELLO, Dallas, Texas:

Alibi:

None.

Other Evidence:

Guest of BUFALINO Nov. 13 at Hotel Casey in Scranton with DeSIMONE, SCOZZARI, and two others from California, and drove to Apalachin

with BUFALINO, DeSIMONE and SCOZZARI.

On two occasions stated he drove up with just BUFALINO and DeSIMONE, without SCOZZARI.

James COLLETTI, Pueblo, Colorado:

Alibi:

None.

Other Evidence:

Picked up leaving BARBARA'S on foot. Stayed at the RIELA-BONANNO Airport Motel in Newark Nov. 12-14 with ZITO from Illinois under a registration having the notation "Tony's friend."

When stopped, TORNABE had a note saying to pick COLLETTI up.

Frank CUCCHIARA, Watertown, Mass.:

Alibi:

Came alone by train and taxi to visit a sick friend.

Other Evidence:

Actually drove up with EVOLA, LOMBARDOZZI and RICCOBONO, staying overnight at the Del Motel and probably being at BARBARA'S Nov. 13 as well as Nov. 14. RICCOBONO originally admitted CUCCHIARA drove with them but changed his story to accord with EVOLA'S and CUCCHIARA'S that the latter was not on the trip going up.

In contempt of a N.Y. State Watchdog Committee subpoena. Presently a fugitive.

Dominick D'AGOSTINO, Niagara Falls, N.Y.:

Alibi:

JOE FALCONE invited him to see a sick friend before he died.

Other Evidence:

J. and S. FALCONE do not support his claim that he met them in a bakery shop while in Utica to see a sick godchild.

His claim to have been at the meeting only fifteen minutes is false.

In contempt of the Tioga County Grand Jury.

John Anthony DeMAROO, Shaker Heights, Ohio:

Alibi:

Not there. Just ran out of gas on the way from Buffalo to New York.

Other Evidence:

Actually came from Cleveland with SCALISH and stayed at the Parkway Motel, where he refused to register. Was at BARBARA'S Nov. 13 and 14. Nov. 14 escaped through the woods and took a devious back route to their car, in which he was stopped with SCALISH, CARLISI and LaDUCA.

In contempt of the Tioga County Grand Jury.

Frank Albert DeSIMONE, Downey, California:

Alibi:

Invited by BUFALINO to see a sick friend.

Other Evidence:

Flew from Los Angeles to New York on Nov. 11 with SCOZZARI, although their names were not on the passenger manifest. Stayed at Hotel New Yorker Nov. 11-12, where two others from California also stayed.

Drove from New York to Scranton with BUFALINO, and was guest of BUFALINO at Hotel Casey, along with SCOZZARI and CIVELLO. Nov. 14 he drove up with BUFALINO, SCOZZARI and CIVELLO.

The fact that BUFALINO left Apalachin with other guests, leaving DeSIMONE and friends to fend for themselves among alleged strangers, thousands of miles from home, indicates that this wasn't just an innocent social visit as claimed.

Convicted of contempt of SDNY Grand Jury.

As a California attorney, can be charged with greater intelligence than some others at the meeting.

Natale EVOLA, Brooklyn, N.Y.;

Alibi;

Visiting a sick friend.

Other Evidence:

Drove up and back with his brother-in-law LOMBARDOZZI, and RICCOBONO and CUCCHIARA.

Attempts to support CUCCHIARA'S false alibithat CUCCHIARA came alone by train and taxi.

His car was at BARBARA'S Nov. 13, and he originally admitted being there that evening.

His claim that he borrowed another car in Paterson, N.J. because his own needed repair there is false. The owner says EVOLA took the car in New York City, stating that he would bring the car back the following day.

CANNONE denies EVOLA'S excuse that he was actually going to Apalachin to visit his godchild (CANNONE) with two coats for Mrs. CANNONE, and met CANNONE on the road Nov. 14 and agreed to meet him at BARBARA'S.

Joseph FALCONE, Utica, N.Y.:

Alibi:

Visiting a sick friend.

Other Evidence:

Drove to meeting with Salvatore FALCONE and

D'AGOSTINO.

Claims Salvatore and he were on way to Wilkes-Barre to see Salvatore's son and telephoned BARBARA who insisted they come over. This contention is denied in part by D'AGOSTINO who claims he met them in a bakery shop and Joe invited him to see a friend before he died.

In contempt of a N.Y. State Crime Commission

subpoena.

Now a fugitive.

Salvatore FALCONE, Miami Florida:

Alibi:

Visiting a sick friend.

Other Evidence:

Same as Joseph FALCONE, above.

Claim that he was just in town from Miami to visit relatives (in November) is unlikely in light of fact he usually spends only the

summers in the north.

Now a fugitive.

Carlo GAMBINO, Brooklyn, N.Y.:

Alibi:

Visiting a sick friend.

Other Evidence:

Drove up and back with CASTELLANO, RAVA and

MIRANDA.

All four stayed at the Wright Motel Nov. 13.

Michael James GENOVESE, Gibsonia, Pa .:

Alibi:

None.

Other Evidence: Using the alias "GORDON", arrived by plane with LAROCCA Nov. 13. Returned home with OSTICCO, MANNARINO and another, not cancelling his return plane reservations.

> Stayed at Arlington Hotel Nov. 13 with LAROCCA in rooms reserved by BARBARA Nov. 12, BARBARA paying the bill.

Vito GENOVESE, Atlantic Highlands, New Jersey:

Alibi:

None.

Other Evidence:

Stopped in a car with OLIVETO, CATENA, IDA and BUFALINO.

BUFALINO gave the "sick friend" excuse as spokesman for the car.

BUFALINO explains that he left his guests from California to drive the OLIVETO group back, although he claims the three other than OLIVETO (including GENOVESE) were strangers.

Anthony F. GUARNIERI, Endwell, N.Y.:

Alibi:

Accepted TURRIGIANO'S casual invitation to drive to BARBARA'S Nov. 14 because he happened to have some shirts to deliver to BARBARA.

Other Evidence: This chance invitation while he just happened to have business with BARBARA and his lack of knowledge of the shirt business make his alibi unlikely.

> Originally told the State Troopers he had just come to BARBARA S to eat and drink.

TURRIGIANO told a different story until after GUARNIERI testified, at which time he changed his own to support GUARNIERI'S.

Claims to have given BARBARA the shirts and not to have seen him outside all day. He claims to have talked to BUFALINO, who denies the conversation.

Supports the false SCIANDRA "coffee making" alibi.

Claims not to have seen four friends who were present, including ALAIMO, thereby supporting the ALAIMO false alibi.

Switched cars, and left with Sam and Patsy MONACHINO and SCIORTINO.

Bartolo GUCCIA, Endicott, N.Y.:

Alibi:

Just delivering fish for a few minutes; returned after passing the Troopers because forgot the kind of fish BARBARA ordered.

Other Evidence:

Eyewitnesses establish that he was there for a long time Nov. 14, being better dressed than when usually at BARBARA'S. He probably had been sent down to check on what the Troopers were doing, and came back and advised the group of the roadblock.

His claim that he was only in the kitchen and saw and spoke to no one is denied by several others.

Joseph IDA, Highland Park, N.J.:

Alibi:

Invited to a picnic.

Other Evidence:

He and OLIVETO drove to Newark Airport and flew to Binghamton where they were met by a car and driven to Apalachin. Returned in BUFALINO'S car with OLIVETO, VIto GENOVESE and CATENA.

His claim that he just went because of OLIVETO'S invitation and didn't even meet BARBARA is also unlikely.

BUFALINO claims OLIVETO asked for a hitch for Vito GENOVESE and CATENA (along with IDA), all of whom BUFALINO says he didn't know.

TDA's claim that he was home sick and OLIVETO dropped in and invited him to a barbecue where he might be able to sell some cars is unlikely.

Sam LaGATTUTA, Buffalo, N. Y .:

Alibi:

None.

Other Evidence:

Convicted of contempt for refusal to testify

to the State Crime Commission.

Louis Anthony LARASSO, Linden, N. J.:

Alibi:

Not there.

Other Evidence:

Picked up in a car with MAJURI, with clothing of each giving appearance of escape through woods. Both of them were together at all times.

After originally denying presence at the meeting, at one point admitted that he and MAJURI had been present.

MAJURI lied to the Troopers that he had no criminal record, and was later convicted for violating New Jersey probation by being at Apalachin. He also sought to identify himself as someone else by showing a third person's automobile registration. Upon further questioning, admitted his correct identity.

The details of LARASSO's (and MAJURI's) alibitare false. They claim to have come on a train to Apalachin looking for land to buy. On arrival, took a taxi from the station and got off on the road and began looking around. Finally saw Craig (a farmer in the area) driving and asked him if he had land to sell. Craig said he did, and LARASSO and MAJURI quickly agreed to buy it for \$8,000. and then arranged for Craig to drive them back.

This story also breaks down several ways. When MAJURI was convicted for violating probation by being at Apalachin that day, he claimed he couldn't pay his fine, yet says he had money to buy a plot of land on which to build a vacation home. The description of buying the train tickets and the train trip is denied by railroad employees. The method of looking for and purchasing land in a strange area is ridiculous, and Craig states he became suspicious when he saw the Troopers and his passengers told him to drive the other way. MAJURI's statement to the Troopers that they were friends of Craig at Apalachin to buy land is untrue.

The location of where Craig picked up LARASSO and MAJURI is such as to make their presence at the meeting most likely.

John S. LAROCCA, Pittsburgh, Pa.:

Alibi:

None.

Other Evidence:

On a TWA flight from Pittsburgh to Binghamton

with M. GENOVESE.

Although LAROCCA escaped the Troopers' roadblock, his identity is established by his registration at the Arlington Hotel Nov. 13 with M. GENOVESE in rooms reserved and paid for by BARBARA Nov. 12. He also made a Philadelphia call from the hotel Nov. 13.

Seen by the maid at the meeting on Nov. 14.

Carmine LOMBARDOZZI, Brooklyn, N. Y .:

Alibi:

Visiting a sick friend.

Other Evidence:

Drove up with EVOLA, CUCCHIARA and RICCOBONO staying at the Del Motel and probably being at BARBARA's November 13 as well as November 14. Claims to have been invited by EVOLA, and had never met the others.

Convicted of contempt for refusal to testify before the State Crime Commission.

Antonio MAGADDINO, Niagara Falls, N. Y.:

Alibi:

Happened in at BARBARA's with MONTANA because car broke down en route to New York.

Other Evidence:

Picked up attempting to escape through the woods with MONTANA. (See defendant MONTANA

comments)

Presently a fugitive.

Frank Thomas MAJURI, Elizabeth, N. J.:

Alibi:

Not there.

Other Evidence: Same as LARASSO.

Russell Victor MANCUSO, Utica, N. Y .:

Alibi:

None.

Other Evidence:

Convicted of contempt for refusal to testify to the State Crime Commission.

Failed to respond to subpoena of N. Y. WATCHDOG Committee.

Gabriel MANNARINO, New Kensington, Pa.:

Alibi:

None.

Other Evidence:

Stopped in a car with M. GENOVESE, OSTICCO and another.

Frank VALENTI claims to have seen and discussed sale of VALENTI's Pittsburgh home with MANNARINO at the Apalachin meeting.

Michele MIRANDA, Forest Hills, N. Y .:

Alibi:

Visiting a sick friend.

Other Evidence:

Drove up and back with GAMBINO, CASTELLANO and RAVA. staying at the Wright Hotel November 13.

Convicted of contempt for refusal to testify to the N. Y. State Crime Commission.

Attempts to deny going up with the GAMBINO group or being at Apalachin November 13. At first claimed he arrived by train and taxi November 14. Later adopted a more elaborate story of being driven to the Newark Airport November 14, by "Tony" and meeting "ALFANO" there who bought two one-way tickets on Mohawk Airlines. At Binghamton the party was met by BARBARA, Jr. and six of them driven to the BARBARA house. Then returned to New York with CASTELLANO, GAMBINO and "ALFANO."

If the last story is true, "ALFANO" must be RAVA who admits driving up with the GAMBINO group. In addition, while there was an "ALFANO" on the Mohawk manifest November 11, there was no "MIRANDA," and he must then have been traveling under an alias. (Four of the other passengers on the Mohawk flight used the same telephone contact as "ALFANO," indicating that five attendants traveled together using aliases or escaping detection.)

Patsy MONACHINO, Auburn, N. Y .:

Alibi:

Wanted to rent a beer trailer from BARBARA, Jr..

Other Evidence:

Patsy and Sam MONACHINO and SCIORTINO arrived together. The group left with GUARNIERI.

Originally gave the alibi of visiting a sick friend.

Claims to have been in the kitchen the whole time, speaking only to BARBARA, Sr. about the trailer. BARBARA, Sr. told them to get a New Jersey license and return. The MONACHINOs claim that SCIORTINO participated in the conversation, but SCIORTINO claims to have been discussing his business, bleaches.

The claim of being in the kitchen and Mrs. Barbara's cooking baby food for Sam's ulcer is inconsistent with the stories of others, who claim to have been alone in the kitchen or talking with BARBARA, Sr. at the same time.

Doubtful that the group would have traveled up on a Thursday, without even any advance telephone call to BARBARA, Jr., whom they wanted to see and thought would be at the plant.

Sam MONACHINO, Auburn, N. Y.:

Alibi:

Wanted to rent a beer trailer from BARBARA, Jr..

Other Evidence: Same as brother Patsy.

Dominick OLIVETO, Camden, N. J.:

Alibi:

None.

Other Evidence:

See IDA.

BUFALINO states that OLIVETO asked for a hitch back for GENOVESE, CATENA and IDA, who were strangers to BUFALINO.

BUFALINO gave the "sick friend" excuse as spokesman for the car.

Now a fugitive.

John B. ORMENTO, Lido Beach, N. Y.:

Alibi:

Visiting a sick friend.

Other Evidence:

When later questioned by New York City police, denied he had been at BARBARA's, implying that he was stopped while on the way to the meeting.

Became a fugitive to avoid a New York State Crime Commission subpoena, and was arrested on a narcotics indictment living under an alias.

Vincent John RAO, Yonkers, N. Y .:

Alibi:

None.

Other Evidence:

Stopped driving his own car. Claims to have driven to BARBARA's alone in his Cadillac.

Now a fugitive.

Armand Thomas RAVA, Brooklyn, N. Y .:

Alibi:

Visiting a sick friend.

Other Evidence:

GAMBINO invited him to visit a sick friend and he drove up November 13 with GAMBINO's brother-in-law and a stranger he cannot identify. They stopped overnight at the

Wright Motel.

Claims to have known no one else at the party, and was not introduced around.

Attempts to support the false MIRANDA alibi by not identifying the fourth stranger in the car. However, since MIRANDA claims to have driven back to New York with the same person with him on the plane as "ALFANO," (who must therefore be RAVA) their stories are inconsistent because RAVA admits driving up.

Joseph RICCOBONO, Staten Island, N. Y .:

Alibi:

Visiting a sick friend.

Other Evidence:

Drove up and back with EVOLA, CUCCHIARA and LOMBARDOZZI, staying overnight at the Del Motel and probably being at BARBARA's November 13, as well as November 14.

Originally admitted CUCCHIARA was with them. Switched alibi to support CUCCHIARA's false alibi that CUCCHIARA came alone November 14.

Convicted of contempt of the New York State Crime Commission.

Joseph ROSATO, Jackson Heights, Long Island, N. Y .:

Alibi:

None.

Other Evidence:

In contempt of the New York State Crime Commission.

A fugitive.

John T. SCALISH, Cleveland, Ohio:

Alibi:

Not there. Just ran out of gas on way from Buffalo to New York.

Other Evidence:

Stayed at the Parkway Motel with DeMARCO, LaDUCA and CARLISI, where he refused to register, saying "Joe will take care of it." BARBARA, Jr. had made the reservations and also refused to identify the guests. SCALISH's denial of being at Parkway is directly contradicted by the observed presence of his car, the fact that the proprietor saw him, and the fact that Parkway Motel matches were on his person when stopped by the Troopers.

SCALISH's group of four escaped the roadblock through the woods and took a devious back road taxicab ride to his car before being stopped together. All gave the same false alibi of not being at the meeting.

Probably at BARBARA's November 13. Improperly refused to accept a New York subpoena.

Patsy SCIORTINO, Auburn, N. Y .:

Alibi:

Just went with the MONACHINO brothers for the ride.

Other Evidence:

See Patsy MONACHINO.

SCIORTINO claims he went to see his godfather,
Sam MONACHINO, November 14, for his regular
coffee break and was invited up to see BARBARA, Jr.,
at the Canada Dry plant, where working clothes
would be appropriate. Although he claims nothing
was said about going to the BARBARA home, where
more formal clothes would be needed, he went home
and changed his clothes, closing his own business
because it was a slow day anyway.

Simone SCOZZARI, Rosemead, Calif .:

Alibi:

Went to a party just to eat and drink.

Other Evidence:

See DeSIMONE.

In contempt of SD Cal. Special Group Grand Jury.

Salvatore TORNABE, New York, N. Y .: (Died Dec. 30, 1957)

Alibi:

Invited to party for a sick man.

Other Evidence:

When stopped on foot, had notes referring to RIELA and others, with instructions as to picking up ZITO and COLLETTI. Apparently had function of convoying others.

Claims to have met a cook in New York Nov. 13 whose name he cannot recall and who invited him to a party for a sick man. Drove up in a strange car with all strangers. Didn't see his employer, MAGLIOCCO, and didn't know and wasn't introduced to anyone at the affair. After all this, left the affair on foot.

Santo TRAFFICANTE, Jr., Havana, Cuba:

Alibi:

None.

Other Evidence:

Stopped, attempting to escape through woods, after two warning shots by Troopers. Used alias Louis SANTOS.

Claimed to have flown November 14 from Florida to Newark, and from Newark to Binghamton on Mohawk Airlines. Must have traveled under a second alias.

PROFACI had a card with the name of TRAFFICANTE's casino, the Sans Souci in Havana, on his person when stopped with MAGLIOCCO.

Frank Joseph VALENTI, Rochester, N. Y .:

Alibi:

Visiting a sick friend.

Other Evidence: Arrived and left with brother, Stanley, staying at Sahara Motel November 13.

> Claims that he and brother were on way to New York and Pittsburgh where he had an appointment to sell his house. Brother said they should drop in to visit friend Joe, whom Frank didn't know. Stanley admits he had seen BARBARA only rarely, visiting him once three years ago because of his illness.

Claims that BARBARA waved goodby from the door at 6:30 p.m., although Dr. BORELLI came at 5:45 p.m. to treat BARBARA, Sr., for a heart attack.

Although forced to testify, very vague about and obviously aware of significance of controversial details, such as whether BARBARA, Sr., was wearing a robe or not.

Convicted of contempt of New York State Crime Commission. Court has thus far ruled this alibi as so unbelievable as not to purge the contempt.

Stanley P. VALENTI, Rochester, N. Y .: (Immunized under Narcotics Control Act of 1956)

Alibi:

Visiting a sick friend,

Other Evidence:

See brother, Frank.

Convicted of contempt of the New York State Crime Commission, which the New York Court has held was not purged by his unbelievable alibi.

Emanuel ZICARI, Endicott, New York:

Alibi:

Visiting a sick friend.

Other Evidence: Arrived alone and left the meeting with ALAIMO.

Claims to have felt sick November 13 and told his foreman he would stay out November 14. When awoke, felt somewhat better, and went to BARBARA's. Foreman states never before had ZICARI told him in advance that he was taking sick leave.

When first testified (before New York State Liquor Authority) made no mention of his own sickness as an alibi.

Supports OSTICCO pump repair false alibi.

Supports the ALATMO false alibi of not being present, and denies seeing many other friends known to have been present.

Supports the false alibi that he and TURRIGIANO heard and saw nothing because they were making coffee the whole time.

Frank ZITO, Springfield, Illinois:

Alibis

None.

Other Evidence:

Stayed with COLLETTI (Colorado) at the RIELA-BONANNO Airport Motel in Newark under a registration stating "Tony's friend."

Made a telephone call to his home.

When stopped, TORNABE had a note saying to pick ZITO up.

In contempt of the Tioga County Grand Jury,

EVIDENCE OF PLANNING

As stated in the body of the Memorandum, the coming together of more than 60 persons from all over the United States and Cuba to a small village in upstate New York on a working day (Thursday, November 14) is by itself persuasive evidence that the Apalachin meeting was planned and not caincidence, as claimed. Indeed, the location of the Barbara home in an out of the way and hard to reach area indicates at least that road instructions must have been given.

There is much additional specific evidence of planning as follows:

On November 5, Barbara Sr. ordered over \$400 worth of meat from Armour & Company for delivery November 13, including 20 boxes of special cut steaks. This is the first known time an order was given for delivery at a later date.

On November 6, Bufalino came to Apalachin of for a meeting with Barbara.

On Monday, November II, the Barbara maid was instructed to clean the house for what appeared to her to be an obvious special event.

Also on Novemver II, DeSimone and Scozzari flew from Los Angeles to New York and checked in at the Hotel New Yorker.

(Attachment C)

On Tuesday, November 12, Barbara made reservations at the Arlington Hotel, to be charged to Canada Dry. These were later occupied by Larocca and M. Genovese.

Also on November 12, Colletti from Colorado and Zito from Illinois checked in at the Riela-Bonanno Airport Motel in Newark.

On Wednesday morning November 13, Barbara, Sr. went to Binghamton Airport with another man and checked the TWA schedule. He also reconfirmed the reservations of 7 or 8 other men at the Sawtelle Travel Service, bringing the men with him.

Also on November 13, Barbara, Jr. made reservations at the Parkway Motelfor a Canada Dry convention, taking the keys and refusing to identify the expected guests. Six men (who must first have seen Barbara, Jr. and obtained the keys) came, two with an Ohio car who refused to register saying "Joe would take care of it."

Beginning Wednesday afternoon November 13, people began congregating in the area from all over. At least seven different motel and hotel groups have been identified (Attachment H).

A preliminary meeting was held Wednesday afternoon and evening November 13, at the Barbara home. The Turrigiano, LaDuca, and Evola cars were there, and at least the following persons probably participated, in addition to the Barbaras: Carlisi, Cucciara, DeMarco, Evola, LaDuca, Lombardozzi, Riccobeno, Scalish and Turrigiano

Another group met the evening of November 13 at the Del Motel, joining Chiri and possibly Cucciara, Lombardozzi and Riccobano there.

Some guests remained overnight at the Barbara home, November 13, the maid making up four extra beds the following morning (November 14) and observing six strangers at breakfast.

The rest of the guests began arriving early Thursday, November 14. 5-6 men arrived on Mohawk Airlines (using aliases) and were picked up by Barbara, Jr. and driven to the house. The others arrived by car or taxi, many in groups. (Attachment H).

After learning of the roadblock, many of the attendants left by different means, either with other groups by car, on foot, or through the woods in an attempt to escape detection. While this is evidence of consciousness of some kind of wrongdoing, it also is evidence that these persons did not come on a social call with the original groups just to visit a sick friend or after making a wrong turn on the road.

Many of the attendants had travel instructions, business cards and telephone
numbers of other conferees, or had given the
Barbara telephone number as an airline flight
contact, also indicating that the meeting had
been planned in advance.

Four of the co-conspirators allege they were invited to a party for a sick man. At least these alibis are evidence that a meeting had been arranged in advance, which most attendants deny.